

MEETING AGENDA
Four Corners County Water and Sewer District
Tuesday, August 5, 2008 at 6:30 p.m.
Monforton School Library Room
6001 Monforton School Road
Bozeman, Montana 59718

1. Call to Order
2. Approval of Minutes for July 2, 2008 meeting. Approval of special meeting minutes from June 12, 2008.
3. Consideration of Financial Reports
 - a. Approval of Financial Reports
 - b. Discuss the policies for paying Utility Solutions contract
 1. policy on insufficient funds to pay US contract payments
 2. minimum balance in District's accounts
 3. interest rates on outstanding debt and bank accounts
 - c. Consideration and possible approval of annual budget and tax levy for 2008-2009
4. Old Business
 - a. Litigation Update: Zoot
 - b. Approval of Annexations
 2. Annexation of Gallatin Heights - update on election
 - c. Consideration of 2nd Reading and Possible Adoption of the August 2008 Rules and Regulations, which include revisions for
 - i. meters
 - ii. metering of Condominiums
 - iii. water only or sewer only service
 - iv. separation of landscape irrigation meter wells and curb stops
 - v. board approval of certain units
 - d. Update on Gallatin Heights Subdivision annexation election
5. New Business
 - a. Amended and restated Water Supply and Wastewater Treatment Service Agreement with Utility Solutions.
 - b. Resolution to exercise the option to purchase the Four Corners Wastewater Treatment Service.
 - c. Consideration of Resolution requesting tax be levied for 2008-2009
 - d. Jared Rasmussen, owner of Lot A of Minor Sub 332 (Durstun Road - east of Shedhorn Subdivision) request for annexation.
6. Public Participation on Non-Agenda Items: The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the President.
7. Board Member Issues
8. Adjourn Meeting